



AGENDA

August 6, 2025, Board Meeting

Mississippi Board of Licensure for Professional Engineers & Surveyors

I ANNOUNCEMENTS

1. Call to order / roll call
2. Introduction of Guests (if any)
3. Approval of Agenda

II APPROVAL OF CONSENT AGENDA ITEMS

1. Review and Approval of Minutes
 - A. June 3, 2025 / June 4, 2025 / July 14, 2025
2. General Business
 - A. Board Resume

III EXECUTIVE DIRECTOR'S REPORT

1. New staff
2. FY25 Public Depositor Annual report
3. MBA NCEES BOD meeting report
4. 2025 NCEES Annual Meeting
5. Website, Twitter, and LinkedIn report
6. Presentation / Board & Staff recognitions, (if any)

IV COMMUNICATIONS

1. Roffie Burt and family Thank you correspondences dated 06-23-25
2. MES Correspondence dated 07-02-25

V DISCIPLINARY/LEGAL MATTERS

1. Status of Cases
2. Audits and disciplinary follow-up

VI BUSINESS

1. General Business
 - A. Applications
 - (1) FE exam approval request
 - B. Financial Reports
 - (1) May 2025 / June 2025
 - (2) Agency checking account
2. Old Business
 - A. Items pulled from the Board positions ...Opinions.....Communications web page
 - (1) See attached list
3. New Business
 - A. FY 2026 LARS Enhancements
 - B. Interaction with the Board of Architecture
 - C. On-boarding of new board members
 - D. Regional part-time Investigators
4. Next Meeting – Tentatively set for October 1, 2025



Promoting the Engineering
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Engagement for the next generation of Engineers

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